

Meeting Minutes
Council-Citizens Committee
Marina Park Design

Location: Council Chambers
9:00 a.m., Wednesday, October 31, 2007

1. **Welcome and Introduction** Chairman Selich convened the meeting at 9:05 a.m. The following persons were in attendance:

Committee Members

- Mayor Pro Tem Ed Selich (Chair)
- Council Member Don Webb
- Council Member Michael Henn
- Tom Billings (Protect Our Parks)
- John Corrough (Harbor Commissioner)
- Bill Garrett (Parks, Beaches and Recreation Commissioner)
- Dave Lambert (American Legion Post 291)
- Tom Olivas (Rep. for Girl Scout Council of Orange County)
- Billy Whitford (Rep. for sailing or rowing organization)
- Grace Dove (Neighborhood Rep.)

City Staff

- Dave Kiff, Assistant City Manager
- Wes Morgan, Recreation and Senior Services Director
- Sean Levin, Recreation Superintendent
- Chris Miller, Harbor Resources Supervisor
- Kim Rieff, Department Assistant

Consultants

- Dan Herman, Rabben/Herman Design
- Tim Bundy (Bundy Finckel Architects)
- Mark Reader

Members of the public

- Paul Balalis
- Seymour Beek
- Chandler Bell
- Laura Curran
- Carter Ford
- Craig Gorset
- Claudia Kathe
- John Reynolds

2. **Public Comment – Non Agenda Items** – None

3. **Update Since Last Meeting**

Mr. Herman said the Marina Park Concept Plan report is a summary of what the committee has been working on for the past 11 months. Mr. Herman gave a PowerPoint Presentation on the report.

Mr. Herman said his recommendation to the Coastal Commission would be to include the piece of property where the City is already contemplating some restrooms and building improvements.

Mr. Herman said the basic concept behind the plan is to keep the center of the park open. The biggest change is the request to move the marina services building closer to the gate of the visiting vessel marina. He redesigned the small parking area and located the building in the center so it's directly across from the gate. He's also working with Cash Associates to make a revision to the sailing center docks and extend the seawall in order to trap sediment as it's coming down the beach.

Council Member Webb asked if there could be a float along the inside of the seawall where it extends out, for small boats trying to rig and set up.

Mr. Herman said included in the report is an estimate of costs. This is still a master plan cost estimate not based on a detailed design. Chairman Selich asked Mr. Herman if any costs have been included for the Girl Scout facility. Mr. Herman replied that he included some utility connections but no other costs for construction.

4. **Action Item Summary**

Chairman Selich said the plan is ready to be presented for approval at the November 13th City Council meeting. Mr. Kiff encouraged the Committee to come to the City Council meeting to show their support. He will have a draft schedule, calendar and strategy plan for the City Council.

Chairman Selich said the next steps would be to talk about:

- The schematic design phase;
- how to phase the project;
- funding the project; and
- presenting it to the Coastal Commission.

Mr. Corrough said the Harbor Commission will be working with the plan in respect to each of the policies under the Coastal Act that are relevant.

Ms. Dove asked if there are going to be public outreach meetings for people who live in the area to discuss their issues with this plan. Mr. Kiff asked Ms. Dove if she suggested a direct mailing be sent out to the neighborhood. Ms. Dove replied a mailing with the concept plan included so they know what the City is talking about. Council Member Henn suggested that the Associations in the area be included in the mailing.

Ms. Dove asked if the plan would be online. Chairman Selich replied that the plan will be online and would probably go through the Parks, Beaches and Recreation Commission. Mr. Morgan agreed.

Council Member Webb said the Committee would be asking the City Council to make a conceptual approval which means we're not looking for a final design drawing for going out to bid.

Mr. Herman said that a traffic study would be the next phase of work.

5. Concluding Public Comments - None

6. Adjourn & Set Next Meeting

The next meeting is scheduled for December 5th at 9:00 a.m.

The meeting was adjourned at 9:45 a.m.